

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, November 24, 2014. Mayor Frank North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL: Council Present: Grasso, Volkert (arrived 7:50), Brennan, Sperrazza and Perno. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC

Pat Parvin-28 Alexander Avenue-Recycle bank ideas, how to get word out, consider having flyers in the tax bills. Have renters sign a release to receive recycle can. Thanks for all you do.

ENGINEER REPORT: In file

DISCUSSION ITEMS:

Slip Line Change Order

Support Local Business

Three Shade Tree Commission Openings

NEW BUSINESS:

Resolution for approval by consent agenda at tonight's meeting-On a motion by Mr. Brennan and second of Mr. Volkert, council approved the following resolutions:

R14-126

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

A RESOLUTION AUTHORIZING THE BOROUGH OF MERCHANTVILLE

TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Cherry Hill, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on November 24, 2014 the governing body of the Borough of Merchantville, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Merchantville

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

R14-127

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING THE MAYOR TO SIGN AND THE CLERK TO ATTEST
THE AGREEMENT FOR ST. JOSEPH CARPENTRY SOCIETY**

WHEREAS, the Borough of Merchantville wishes to enter into a memorandum of understanding between the Borough of Merchantville and the Saint Joseph's Carpentry Society for the purpose of engaging in rehabilitating an revitalizing of abandoned properties in the Borough of Merchantville; and

WHEREAS, the purpose of the agreement are addressed in the attached memorandum of understanding;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the Mayor is authorized to sign and the Borough Clerk will attest the agreement:

Resolutions for agenda-the following are business resolutions that will be included on the agenda for the council meeting:

Citadell Wellwood
Chapter 159 Special Items of Revenue
Transfers
Cancellations
Change Order for Slip Line

PRIVATE SESSION-On a motion of Mr. Volkert and second of Mr. Grasso, Council adjourned to private session to discuss matters of contract negotiations.

On a motion of Mr. Volkert and second by Mr. Sperrazza, council returned to public session at 8:10

MOTION TO ADJOURN:

On the motion of Mr. Volkert and second of Mr. Sperrazza, the meeting was adjourned at 8:47 PM.

DENISE BROUSE, BOROUGH CLERK